

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
December 16, 2008
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:03 p.m.

ROLL CALL

Agency members present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item No. 1)

Motion:

Agency Members House/Horton to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Four Months Ended October 31, 2008 (10)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Four Months Ended October 31, 2008.

Action: Approved the recommendation (December 16, 2008, report from the Fiscal Officer).

REDEVELOPMENT AGENCY REPORTS

2. Subject: Redevelopment Agency 2008 Annual Report (620.01/17)

Recommendation: That Council and Redevelopment Agency Board:

- A. Receive, accept, and approve the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2008, consisting of the Auditor's Opinion, Financial Statements and the Auditor's Compliance Report; and
- B. Review and approve the Annual Report for the Fiscal Year ended June 30, 2008, and direct staff to submit copies of the Annual Report to the California State Controller's Office.

Documents:

- December 16, 2008, report from the Deputy Director/Community Development Director.
- City of Santa Barbara Redevelopment Agency Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2008.
- December 16, 2008, PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Redevelopment Supervisor Brian Bosse, Housing Programs Supervisor Steven Faulstich.

Agency/Council Member Falcone left the meeting at 4:12 p.m.

Motion:

Agency/Council Members Schneider/Williams to approve the recommendations.

Vote:

Unanimous voice vote (Absent: Agency/Council Member Falcone).

3. Subject: Redevelopment Agency Fiscal Year 2009 Capital Program (18)

Recommendation: That the Redevelopment Agency Board:

- A. Consider funding allocations to the Redevelopment Agency Capital Program; and
- B. Increase estimated Redevelopment Agency revenues in the amount of \$13,337,298, and allocate \$13,337,298 as outlined in the attached Capital Projects and staff recommended funding.

Documents:

- December 16, 2008, report from the Deputy Director.
- December 16, 2008, PowerPoint presentation prepared and made by Staff.

(Cont'd)

3. (Cont'd)

Speakers:

Staff: Deputy Director Paul Casey, Housing Programs Supervisor Steven Faulstich, Agency Counsel Stephen P. Wiley.

Motion:

Agency Members Williams/House to approve the recommendations with an amendment to allocate the \$223,298 remaining in the Project Contingency Account to the Carrillo/Chapala Mixed-Use project, and to prioritize any funds left over from underbids for the mixed-use project and the library project.

Amendment Motion:

Agency Members Williams/House to approve the recommendations with an amendment to allocate the \$223,298 remaining in the Project Contingency Account to the Carrillo/Chapala Mixed-Use project.

Vote on Amendment Motion:

Unanimous voice vote.

ADJOURNMENT

Chair Blum adjourned the meeting at 8:19 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK